

DRAFT Minutes



DRAFT MINUTES OF A REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE TOWN OF CLARKDALE

Thursday, March 25, 2021, 6:30 PM

Topic: TownHall Clarkdale's Historic Preservation Commission Zoom Meeting

1. CALL TO ORDER

6:30 pm

2. ROLL CALL

COMMISSIONERS:

Commissioner Craig Backus	Present
Commissioner Cindy Emmett	Present
Commissioner Terry Gibson	Present
Commissioner Michael Lindner	Present
Commissioner Ed Loesche	Present

STAFF:

Community Development Director Ruth Mayday
Project Manager Mike Gray

- 3. PUBLIC COMMENT:** The public is invited to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit comments to **FIVE MINUTES**.

There was no public comment

4. MINUTES:

- a. November 17, 2020 meeting

Commissioner Terry Gibson moved to approve the minutes as written.

Commissioner Ed Loesche seconded.

Commissioner Craig Backus	Aye
Commissioner Cindy Emmett	Aye
Commissioner Terry Gibson	Aye
Commissioner Michael Lindner	Aye
Commissioner Ed Loesche	Aye

The minutes were approved unanimously.

DRAFT Minutes

5. COMMISSIONER REPORTS:

There were no commissioner reports.

6. STAFF MEMBER REPORTS:

Community Development Director Mayday stated the DRB Regular Meeting on April 7 will be a joint session with State Historic Preservation Office (SHPO) staff present. The session will include a walk-through of the regulation manual.

7. PUBLIC HEARINGS:

None

8. NON-PUBLIC HEARING ACTION ITEMS

a. Election of Chair and Vice Chair

Commissioner Emmett Nominated **Commissioner Gibson** to Chairperson and **Commissioner Backus** to Vice-Chair person.
Commissioner Lindner seconded the nominations.

Commissioner Craig Backus	Aye
Commissioner Cindy Emmett	Aye
Commissioner Terry Gibson	Aye
Commissioner Michael Lindner	Aye
Commissioner Ed Loesche	Aye

Commissioner Gibson and **Commissioner Backus** were voted to Chair and Vice-Chair respectively.

Community Development Director Mayday turned the meeting over to Chair Gibson.

9. DISCUSSION ITEMS:

a. Certified Local Government Agreement

Community Development Director Mayday announced the Town of Clarkdale is now, officially a Certified Local Government (CLG), which means the town can apply for grant funding through SHPO.

b. Historic Preservation Ordinance

Community Development Director Mayday stated the next step is to draft an ordinance enabling the town to apply for grants. Special thanks to **volunteer Felicia Coates** for her assistance contacting both the Town of Williams and the City of Cottonwood.

c. Chapter 5: Downtown District: Design Principles and Guidelines

Community Development Director Mayday discussed ASU Project Cities program and their involvement with Historic Downtown Clarkdale.

- Discussion around measures to prevent un-historic remodeling like what happened to the theatre in the 1970s. This will prevent such from happening again.
- ASU students and concepts of adaptive re-use, slow tourism and new businesses that complement vs compete. "Slow down & enjoy Clarkdale".

DRAFT Minutes

- Encourage spirit of supporting locally-owned businesses.

10. FUTURE AGENDA ITEMS:

Next meeting March 25, 2021.

Commissioner Ed Loesche requested follow-up for the item of .gov emails for boards and commissions.

Commissioner Michael Lindner

1. Requested follow-up for an earlier start-time of future meetings
2. Requested staff look into a list of Historic Resources and consideration the Town create a list of endangered historic resources, such as deteriorating buildings and restoration of iconic local signs, etc.

Discussion around time-frame of ordinance etc. **Community Development Director Mayday** stated that with all of the public meetings required it will probably be June of 2021.

11. ADJOURNMENT:

Vice-Chair Backus moved to adjourn

Commissioner Emmett seconded

There were no objections and the meeting adjourned unanimously at 7:28 pm.



Figure 1-It's a 55 or 56 Fairlane